*APPLICATION **FOR**

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING T FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

01 JAN 30 AM 11:56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT #

REINSTATEMENT

837553

1. Corporation Name

UNITED STATES TRUST COMPANY OF NEW YORK

Principal Place of Business

Mailing Address

114 WEST 47TH STREET NEW YORK NY 10036

114 WEST 47TH STREET NEW YORK NY 10036

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If above a	addresses are incorrect in any way, line th	rough incorrect is	nformation and e	enter correction below					
			ng Office Address, If Applicable 4. Date			ncorporated or Qualified Business in Florida 12/16/1976			
Suite, Apt. #, etc. Suite, Apt. #,			etc. 5. FEI Nun		5. FEI Numbe	ber Applied For			
Zip OCINSTATEMENT			3000 Can 6.		6.	13-5458966 Not Applicat			
Zip	REINSTATI	and the second s			S8.75 Additional Fee required for a Certificate of Status				
7. Names	and Street Addresses of Each Officer and	I/or Director (Flo	rida nonprofit co	prporations must list at lea	ast 3 directors)				
Title(s)	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3			City / State / Zip				
D	BAUM, E	51 ASTOR PL .			NY NY 10003				
D	BUTLER, S		825 8TH AVE		NY NY 10019				
D	CRISP, P		30 ROCKEFELLER PLAZA		NY NY 10112				
D	MONTEBELLO, P		1000 5TH AVE		NY NY 10028				
D	SMITH, PHILIP L		P.O. BOX 386			PONTE VEDRA BEACH FL 32004			
40 md/s	STRICKLAND, CAROL A	114 WEST 47TH STREET			NEW YORK, NY 888887 100 36				
						9. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					Name BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.				
				Street Address (F 4435 OLD	Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD				
				Suite, Apt. #, Etc.	Suite, Apt. #, Etc.				
			·	City ORLANDO			State Zip 3	2811	
	appointed the registered agent of the ab	ove named corpo	oration, am famil	iar with and accept the ol		000380	1782	9	
Signature o Registered	Agent JOSE MOUTCA ASST	EGISTERED AG	ENT MUST SIG			₅ 01/30/01-	20 0 0791	F-002 **8.75	
11. I certify this rein	that I am an officer or director or the rece statement application, the reason for diss	iver or trustee en	npowered to exe	cute this application as p	rovided for in cha	apter 607 or 617, F.S. I of section 607.0401 or	further certify t	hat when filing	

owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

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****900.00 ****900.00

(2n)8 24/2001

December 31, 2000

H. Marshall Schwarz Jeffrey S. Maurer Maribeth S. Rahe Frederick B. Taylor John M. Deignan John L. Kirby

Carol A. Strickland Kristina E. Keleher

Directors

Eleanor Baum

Samuel C. Butler

Peter O. Crisp

Philippe de Montebello

Robert E. Denham

Antonia M Grumbach

Peter L. Malkin

Jeffrey S. Maurer

David A. Olsen

Carl H. Pforzheimer. III

Title :

Chairman & CEO President & COO Vice Chairman

Vice Chairman & CIO Executive Vice President

Executive Vice President & CAO

Managing Director & Corporate Secretary

Assistant Secretary

Business Address

The Cooper Union for the Advancement of

Science & Art 51 Astor Place

New York, N.Y. 10003

· Cravath, Swaine & Moore

825 Eighth Avenue New York, N.Y. 10019

30 Rockefeller Plaza

New York, N.Y. 10112

The Metropolitan Museum of Art

1000 Fifth Avenue

New York, N.Y. 10028-0198

Munger, Tolles & Olson LLP

355 South Grand Ave., 35th Floor Los Angeles, CA 90071-1560

Patterson, Belknap, Webb & Tyler, LLP 1133

Avenue of the Americas New York, N.Y. 10036

Wien & Malkin LLP

60 East 42nd Street

New York, N.Y. 10036-1533

United States Trust Company of New York

114 West 47th Street New York, N.Y. 10036

Marsh & McLennan

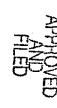
1166 Avenue of the Americas

New York, NY 10036

Carl H. Pforzheimer & Co.

23rd Floor

New York, N.Y. 10022



Directors

Business Address

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David S. Pottruck

Charles Schwab & Co., Inc. 101 Montgomery Street San Francisco, CA 94104

Maribeth S. Rahe

United State Trust Company of New York

114 West 47th Street New York, N.Y. 10036

Charles R. Schwab

Charles Schwab & Co., Inc. 101 Montgomery Street San Francisco, CA 94104

H. Marshall Schwarz

United States Trust Company of New York

114 West 47th Street New York, N.Y. 10036

Philip L. Smith

United States Trust Company of New York

114 West 47th Street New York, N.Y. 10036

John H. Stookey

Per Scholas Inc. 131 Walnut Avenue Bronx, N.Y. 10454

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United States Trust Company of New York

114 West 47th Street New York, N.Y. 10036

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Johnson & Johnson

One Johnson & Johnson Plaza New Brunswick, N.J. 08933

Ruth A. Wooden

National Parenting Association 51 West 74th Street, Suite 1B

New York, NY 10023

SECRETARY OF STATE